



ORANGE COUNTY
HOUSING FINANCE AUTHORITY

W.D. MORRIS
EXECUTIVE DIRECTOR

OCHFA BOARD OF DIRECTORS' MEETING
February 3, 2021 ~ 8:30 A.M.

AGENDA

BOARD OF DIRECTORS

Dial-In: 1-786-789-4796 | Passcode: 539525

MERCEDES MCCALL
CHAIRWOMAN

PUBLIC COMMENT

VERNICE ATKINS-BRADLEY
VICE CHAIRWOMAN

CONSENT AGENDA

SASCHA RIZZO
BOARD MEMBER

A. GENERAL ADMINISTRATION

1. Adoption of January 14, 2021, Board of Directors Meeting minutes.

CURTIS HUNTER
BOARD MEMBER

B. EXECUTIVE DIRECTOR'S OFFICE

1. Opportunity Zones Status.

ALBERT HANKS
BOARD MEMBER

C. FINANCIAL MANAGEMENT

1. Acknowledgement of the consolidated balance sheet for the Operating Fund; acknowledgement of combined statement of rev(s)/ exp(s)/ changes in retained earnings; acknowledgement of FY 2021, operating fund comparison of budget vs. actual; acknowledgement of FY 2021, operating fund comparison of actual revenues & expenses; acknowledgement summary of OCHFA's operating fund investments.

D. PROGRAM OPERATIONS

1. Acknowledgement of the Current Status of the Single-Family HRB Program.
2. Acknowledgement of the Multi-Family Audit Period December 2020– January 2021.

DISCUSSION AGENDA

A. EXECUTIVE DIRECTOR

1. Consider approval of the Reimbursement Resolution (#2021-01) for Multi-Family Tax-Exempt Bonds for Crescent Club Apartments – not to exceed \$19.624MM.

B. OTHER BUSINESS